

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, October 28, 2014 – 6:30 P.M.

High School Library

AGENDA

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Additional Items for the Agenda

II. Public Hearings/Petitions/Comments

- A. Public Comment

III. Appoint Board Vice President

IV. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Cash Bash Ticket Sales
- D. Declare Surplus
- E. American Education Week Proclamation – November 17-21, 2014
- F. Approve Additional 2014-2015 Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- G. Resignations
- H. FMLA
- I. Employments for the 2014-2015 School Year

VI. Superintendent's Report

VII. Old Business

VIII. New Business

- A. Ratify Ten-Year Safety Survey Agreement with BLDD Architects
- B. Approve Bechstein Construction Corp. Final Payment and Primary School Demolition Close-Out
- C. Approve Girls Soccer Team Overnight Stay
- D. Approve Irwin Seating Company Final Payment and High School Upper Bleacher Project Close-Out
- E. Anticipated Future Action Items
 - 1. Tentative Levy

IX. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes.

THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION

X. Action Resulting From Closed Session

XI. Adjournment